

September 14, 2017

REVISED AGENDA

TO: Members of the Appeals Committee of the MAG Continuum of Care Board

FROM: Kevin Hartke, Vice Mayor, City of Chandler, Co-Chair
Amy Schwabenlender, Valley of the Sun United Way, Co-Chair

SUBJECT: EMERGENCY MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:30 p.m.

Monday, September 18, 2017

MAG- 2nd floor Chaparral Room

302 N. 1st Avenue

Phoenix, AZ 85003

(Parking is available from the garage below the building. Bring your parking ticket to the meeting for validation.)

The next MAG Continuum of Care Board (CoC) Appeals Committee meeting will be held at the time and place noted above. Members of the CoC Appeals Committee may attend either in person or by phone. Supporting information is enclosed for your review.

The meeting agenda and resource materials are also available on the MAG website at www.azmag.gov. This location is publicly accessible and does not require a password.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Appeals Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

MAG CONTINUUM OF CARE BOARD (COC)
APPEALS COMMITTEE
TENTATIVE AGENDA
September 18, 2017

| | <u>COMMITTEE ACTION REQUESTED</u> |
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| 1. <u>Call to Order</u> | |
| 2. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the CoC on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless CoC requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard. | 2. Information. |
| 3. <u>Purpose of the Appeals Committee</u> Brande Mead, MAG will explain the purpose and role of the Appeals Committee. | 3. Information and discussion. |
| 4. <u>Assessment of Appeal</u> The Appeals Committee will have the opportunity to assess the merits of the appeal submitted by UMOM New Day Centers and U.S. Veteran's Initiative and to consider options related to the appeal and the priority listing approved by the MAG Continuum of Care Board on September 11, 2017. | 4. Information, discussion, and possible action. |
| 5. <u>Presentation by CoC Project Applicants who Appealed the Project Listing Approved by the CoC Board on September 11, 2017</u> | 5. Information and discussion. |

MAG Continuum of Care Appeal Committee - Tentative Agenda September 18, 2017

If the Appeals Committee wishes to hear from applicants who submitted an appeal, representatives from UMOM New Day Centers and U.S. Veteran's Initiative will have the opportunity to present and speak to the appeal submitted on September 12, 2017.

6. Request for Future Agenda Items

Topics or issues of interest that the MAG Continuum of Care Board would like to have considered for discussion at a future meeting will be requested.

6. Information and discussion.

7. Comments from the Committee

An opportunity will be provided for Continuum of Care Board members to present a brief summary of current events. CoC Board members are not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

7. Information.

Adjournment